

AGENDA

Rebuilding Lives Funder Collaborative Meeting

September 8, 2014

12:00 pm – 2:00 pm

YMCA Franklin Station, 524 West Broad Street, Columbus, OH 43215

Time	Item	Presenter	Action
12:00 pm	Welcome, Introductions & Agenda Review/Approval	Michelle Heritage	
12:05 pm	Community & Public Policy Updates <ul style="list-style-type: none"> Crisis Response System Update 	Michelle Heritage	
12:15 pm	Administrative Issues <ul style="list-style-type: none"> Approve 5.29.14 RLFC Meeting Minutes (A) FY15 RLFC Roster (A) Conflict of Interest (A) 	Michelle Heritage Noel Welsh Noel Welsh	✓
12:25 pm	Strategic Issues <ul style="list-style-type: none"> Review System & Program Indicator Report for 4th Quarter (A) Review July 2014 Program Occupancy Report (A) UFA Update 2014 HUD Bonus Project / SPC/Rental Assistance Reallocation (A) New HUD Prioritization Guidelines (A) (R) 2014 Ranking Options (H) 9.3.14 RLFC Board Meeting Update Results of Jail Data Match (A) 	Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu Lianna Barbu	✓
1:20 pm	New Shelter and PSH Development <ul style="list-style-type: none"> OHFA RFP for Van Buren Family Shelter (A) (R) CHN Concept Paper for Terrace Place (A) (R) 	Michelle Heritage Lianna Barbu	✓ ✓
1:50 pm	Project Development <ul style="list-style-type: none"> YMCA Franklin Station (A) VOAGO Van Buren Village (A) YWCA WINGS Renovation (A) 	Amanda Owen Suzanne Seifert Julie Wagar	
2:00 pm	Adjourn		

Next RLFC Board Meeting: December 9, 2014 from 11:30 am – 2:00 pm

(A) = Attachment (H) = Handout (P) = Previously Distributed (R) = Resolution